## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

-against-

GEL DIRECT TRUST, GEL DIRECT, LLC, JEFFREY K. GALVANI, STUART A. JEFFERY

Defendants.

Civ. Action No. 1:22-cv-09803

## NOTICE OF MOTION TO DISMISS THE COMPLAINT

PLEASE TAKE NOTICE, that upon the annexed Memorandum of Law in Support, Declaration of Jeffrey Galvani and Exhibits dated February 3, 2023, and upon all prior pleadings, GEL Direct Trust, GEL Direct, LLC, Jeffrey K. Galvani and Stuart A. Jeffery, by their undersigned attorneys, will move this Court before The Honorable Jed S. Rakoff, U.S. District Court Judge for the Southern District of New York, in Courtroom 14B at 500 Pearl Street, New York, NY, 10007, on March 10, 2023, for an Order pursuant to Fed. R. Civ. P. 12(b)(6) dismissing the Plaintiff's Complaint as to any and all claims asserted by the Plaintiff against Defendants, and for such other and further relief as this Court may deem just and proper.

**PLEASE TAKE FURTHER NOTICE** that pursuant to the Court's telephonic scheduling conference held January 24, 2023, responsive papers, if any, must be served on the undersigned attorneys on February 24, 2023. Reply, if any, will be served on March 3, 2023.

Dated: New York, New York February 3, 2023

## **PULLP**

By: /s/Jonathan Uretsky

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